

**CITY OF CALEXICO
LIBRARY, ARTS, & HISTORICAL BOARD
AGENDA**

Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, CA

**REGULAR MEETING
MONDAY, November 5, 2018
6:00 P.M.**

BOARD MEMBERS

Ana Lisa Pacheco, Chair
Vincent Cuevas, Vice-Chair
Hildy Carrillo, Board Member
Carmen Durazo, Board Member
Carlos M. Alvarado, Board Member

Sandra Tauler, Community Services Director

COUNCIL MEMBERS

Lewis Pacheco, Mayor
Jesus Eduardo Escobar, Mayor Pro Tem
Bill Hodge, Councilmember
Armando Real, Councilmember
Maritza Hurtado, Councilmember
David Dale, City Manager

****AGENDA****

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA**

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTES: (Not to Exceed 3 Minutes) This is the time for the public to address the Library, Arts, & Historical Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. The Chair will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Board meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The Board is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the Board.

BOARD MEMBER COMMENTS

DISCUSSION AND POTENTIAL ACTION ITEMS

A. Approval of Minutes – September 24, 2018

INFORMATION

B. CML Monthly Report – October 2018

C. Upcoming programs

- Martha C. Fareed Exhibit
- Paint Night
- Baby Time
- Storytime
- Crafty Tuesday
- Homework Help

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modifications or accommodation from the City Clerk at 760-768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the City Clerk, 608 Heber Avenue, from 8:30 a.m. until 5:30 p.m., Monday through Thursday, except legal holidays. Telephone inquiries may be made at 760-768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on or before 5:30pm on November 2, 2018.

Lizeth Legaspi

Lizeth Legaspi, Recording Secretary

5:30pm/November 2, 2018

Next meeting date: December 3, 2018, 6:00pm

ITEM A

THE LIBRARY, ARTS, AND HISTORICAL BOARD MET IN A SPECIAL SESSION ON THE 24TH DAY OF SEPTEMBER 2018, AT 5:30 P.M., AT THE CITY HALL, FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 605 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR HOLDING SUCH SAID MEETING.

CALL TO ORDER

The meeting was called to order by Chair Pacheco at 5:38 pm.

ROLL CALL

Director Tauler made roll call of board members present:

Chair Ana Lisa Pacheco
Vice-Chair Vincent Cuevas
Board Member Hildy Carrillo
Board Member Carmen Durazo

Community Services Director Sandra Tauler

Absent: Board member Carlos Alvarado

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chair Cuevas.

APPROVAL OF AGENDA

Motion made by Board Member Carrillo to approve agenda, seconded by Board Member Cuevas and passed unanimously; the agenda was approved as delivered.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

- Mr. Ben Horton mentioned that he looks forward to welcoming visitors during the art events in October. He offered to take an invitation to Channel 66, since he had a scheduled meeting there on Sept. 25th. He will help promote the unveiling of the Binational Mural Project Monument. He also mentioned that he had just found out that the Carnegie Library will be celebrating its 100th anniversary in February 2019. He thought it would be a good idea to have a photo exhibit of the history of Calexico.
- Dr. George Fareed expressed his appreciation for the opportunity to display his mother's art work at the Carmen Durazo Cultural Arts Center. Dr. Fareed works with Pioneers Memorial Healthcare District and Clinicas de Salud del Pueblo. He also expressed his appreciation to Mr. Arturo Selwick for letting him know about the cultural arts center. He presented posters, flyers, and postcards for the upcoming exhibit that will features works by Martha Carr Fareed. The exhibit will take place the week of Nov. 5-8, 2018. The art will span the work she did throughout her lifetime.

BOARD MEMBER COMMENTS

- Board member Carrillo mentioned that Dr. Fareed is very involved with the community. He participated as a dancer (twice) in the fundraiser "Dancing for a Dream." She also mentioned that Tony Velasquez and Javier Lopez wrote a couple of books about Calexico. Sonia Lopez, who is a professor at SDSU, also wrote a book. There is discussion about using her book at a text for a class at SDSU. She has been in contact with Mr. Lopez and is hopeful that all three of them may be able to get a leaf on the Distinguished Artist wall. Finally, Mr. Carrillo encouraged the board members to support the Talent Show that is being put on by the Calexico Rotary in support of the program "Kids and Badges." She mentioned that she is going to be the master of ceremonies at the event.

- Vice Chair Cuevas shared that the Imperial County Free Library is having poetry workshop tomorrow (Sept 25th) at the Heber Branch, from 4:30 – 7 pm. He also mentioned that Sonia Lopez is the recipient of an award at SDSU.
- Board member Durazo mentioned that Gordy DeNecohea had shared with her that the 100th anniversary of the Carnegie Library will be on Feb. 20, 2019. She mentioned that he found the information in the archived Calexico Chronicle that is now available online. She suggested that the photos and frames that had been used for the 110th anniversary may be useful during the Carnegie's celebration. Erica Lacuesta, from the city manager's office, has an inventory of what is available. Ms. Tauler told the Board that she would follow up on that.
- Chair Pacheco mentioned that we have a lot of talent in Calexico. She met the director of the jazz band, Ivan Lee, at the last Art Walk. She encouraged the board to invite the musical groups from the Calexico High School to do presentations at the cultural arts center.

DISCUSSION AND POTENTIAL ACTION ITEMS

- A. APPROVAL OF MINUTES FOR MEETING ON JULY 2, 2018 – Motion to approve the minutes was made by Board Member Carrillo; seconded by Board Member Durazo for discussion. Board member Durazo suggested that every mention of the Binational Mural Project be standardized to that name, since it is the official name of the project. Motion carried unanimously with that recommended change.

- B. EXHIBIT AND UNVEILING OF THE BINATIONAL BORDER MURAL MONUMENT – a review of the activity on this project was given by Board member Durazo. The unveiling will take place on Tuesday, October 16th at 5:30 pm. Mr. Tauler has already sent out the invitations via email, snail mail, and social media. Ms. Durazo received 20 copies of the invitation to hand out. Details included:
 - Unveiling will be at Rockwood Plaza at 5:30 with Mr. Pacheco presiding.
 - A reception will immediately follow at the Carmen Durazo Cultural Arts Center, where full program will be held.
 - Program will be organized by Director Tauler, with City Manager, David Dale and Mayor Pacheco.
 - A historical display is being curated by Eduardo Kintero. It will be on display that evening and a couple more evenings that week. Director Tauler handed out a copy of the flyer for the exhibit.
 - A press release will be prepared by Director Tauler. It will be in English and Spanish.
 - Jimmy Dorantes will be selling his book at the reception. He also has a \$500 donor to cover the drinks for the reception.

This item was informational. No action was taken.

- C. DRAFT SCHEDULE OF EVENTS FOR 2018-19 – Director Tauler gave the Board a draft calendar of events and activities for fiscal year 2018-19. She included library, recreation, cultural arts, Holidays, board meeting dates, and major community events. It is not an exhaustive list, but should serve as a preliminary guide for future event/program planning. She pointed out the Pretty in Pink Breast Cancer Awareness Luncheon and Fashion Show that will take place on Saturday, October 6th. Director Tauler also mentioned that there will be two workshops on how to make paper flowers and papel picado, in preparation of an "Altar de Muertos" that will be created at the cultural arts center. It will be in honor of Frida Kahlo. This was an information item. No action was taken.

- D. APPROVAL OF PROPOSAL FOR THE RESTORATION/RE-PAINTING OF THE MURAL LOCATED ON THE CORNER OF 2ND STREET AND HEFFERNAN AVENUE FROM EDUARDO QUINTERO, TO BE PAID WITH FUNDS FROM ART IN PUBLIC PLACES – On motion by Board member Carrillo, seconded by Vic-Chair Cuevas, and passed unanimously the proposal was approved as presented in the amount of \$800.
- E. ALS GRANT for 2018-19 – Director Tauler informed the Board that the Adult Literacy Grant award letter was received. The initial grant allocation is \$18,000, with an additional amount to be calculated once the 2017-18 final report has been processed. All programs receive \$18,000 as base funding and additional allocation is based on number of students being served. We will get that calculation in the next couple of months. The library has been receiving this grant for about 20 years. It is designed to help adults improve their English reading skills with one-on-one tutoring sessions and setting personal goals for improvement.

INFORMATION

- F. CML MONTHLY REPORT – JUNE -AUGUST, 2018– Direction Tauler briefly went over the statistical reports.
- G. NEW BOOK LISTS FOR JUNE – AUGUST, 2018 – A copy of the new booklists was provided. Director Tauler reminded the Board that the list can also be found on the library's webpage.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:47 p.m.

NEXT MEETING

Next scheduled meeting will be on Monday, October 8, 2018, at 6:00p.m.

Respectfully submitted by,

Sandra Tauler, Community Services Director

ITEM B

CAMARENA MEMORIAL LIBRARY
MONTHLY REPORT

						**This Yr	Last Yr	YTD
CIRCULATION						Oct-18		
ADULT								
	Books					357	316	1540
	Videos, DVDs & CD					19	2	42
	Non-book materials (printed matters)					34	53	107
	AV (audiobooks & language tapes w/book)					5	13	28
	Total Adult Circulation					415	384	1717
JUVENILE								
	Books					1334	928	5201
	Non-book materials (printed matters)					147	214	561
	AV (books w/cassette)					2	0	4
	Total Juvenile Circulation					1483	1142	5766
ADULT								
	Non-English materials					178	164	647
JUVENILE								
	Non-English materials					331	366	1243
	Total Non-English Materials					509	530	1890
	TOTAL CIRCULATION					2407	1526	9373
SERRA-ILL								
	Materials received					-	-	
	ILL & material sent					-	1	1
QUESTIONS								
	Reference					352	403	1072
	Information					3866	4838	11910
	Technology					738	612	1880
	TOTAL QUESTIONS					4956	5853	14862
	In-house use of materials					2936	1781	8423
	In-house use of equipment					242	204	752
	Internet access					903	786	2776
COLLECTION								
ADULT								
	New books					140	15	294
	Non-cataloged materials added					0	2	8
	Withdrawals					33	23	373
	Non-cataloged materials withdrawn							11
	Videos, Audiobooks & DVD's					11		19
	Videos, Audiobooks & DVD's withdrawn					0		
JUVENILE								
	New books					114	37	313
	Non-cataloged materials added					5	3	183
	Withdrawals					117	6	340
	Non-cataloged materials withdrawn					0		10
	Videos, Audiobooks & DVD's					4		42
	Videos, Audiobooks & DVD's withdrawn					0		0
REGISTERED INTERNET USERS						103		215
LIBRARY CARDS ISSUED								
	Adult					69	66	232
	Juvenile					291	33	398
	Total hours library open to the public per month					196	191	673
	Entry count					9711	9475	27398

ITEM C



The Art of
MARTHA CARR FAREED

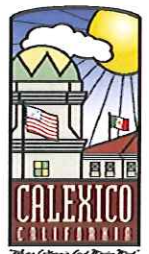
American Artist 1919 - 1984

NOVEMBER 5 TO 8, 2018
4PM TO 7PM

CARMEN DURAZO CULTURAL **ARTS** CENTER

421 Heffernan St., Calexico, CA 92231

www.calexicolibrary.org/cac





November 16, 2018

TIME: 6:00—9:00 p.m.

**PLACE: Carmen Durazo Cultural
Arts Center
421 Heffernan Avenue
Calexico**

**COST: \$25 per person
(all materials included)**

Pre-registration is required!

FOR ADULTS ONLY!



CALL 760-768-2170 for details!

**Class will consist of creating a piece of art by following
step by step instructions. Acrylic paints, brushes, and
canvas will be provided. Relax and enjoy your Friday
night with friends!**

Light refreshments will be provided.



Spirited Art 



@ Camarena Memorial Library

Enjoy quality time with your baby (0-2 years of age) at the Library!
Books, songs, playtime and lots of fun!

We meet the second and fourth Tuesday
of the month at 6:00 pm

*It is never too early to instill the love of books
and reading in your little one!*



Program not open for older children.

Please make arrangements, so that your baby will fully enjoy the experience.

PLEASE REGISTER AT THE FRONT DESK



Camarena Memorial Library

850 Encinas Ave. Calexico, CA | 760-768-2170

<https://calexicolibrary.org>



Preschool Storytime

Camarena Memorial Library
invites families with preschoolers (ages 3-5)
for Storytime

Wednesdays @ 6:00 pm
(November 7-December 19)



Children will enjoy stories, songs, fingerplays, crafts & socialization. Preschool Storytime helps your child learn important pre-literacy skills needed for Kindergarten.

Storytime alternates weekly between English & Spanish



Camarena Memorial Library

850 Encinas Ave. Calexico, CA | (760) 768-2170 |

<https://calexicolibrary.org>





Crafty Tuesdays @

Camarena Memorial Library

Join us every

Tuesday @ 1:00 pm

This activity is for school-aged children
(K-6th grade)



Camarena Memorial Library

850 Encinas Ave. Calexico, CA | 760-768-2170 | <https://calexicolibrary.org>





at Camarena Memorial Library

Monday thru Thursday

3:00-4:00 pm

Specially for grades
3rd, 4th & 5th



Sponsored by:



Camarena Memorial Library

850 Encinas Ave. Calexico, CA | (760) 768-2170 | <https://calexicolibrary.org>